

AGENDA
Veneta City Council
MONDAY, July 23, 2012 – 7:00 p.m.

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 **1. PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.
- 7:05 **2. CONSENT AGENDA**
- a. Minutes for May 29, 2012 Work Session (A)
 - b. Minutes for June 19, 2012 Special Meeting (A)
 - c. Minutes for June 25, 2012 (A)
 - d. Accounts Paid through June 30, 2012 (A)
 - e. Accounts Paid through July 5, 2012 (A)
 - f. Accounts Payable through July 19, 2012 (A)
 - g. Public Works Activities Report for June 2012 (A)
 - h. Significant Activities Report for the Second Quarter (Code Enforcement) (A)
 - i. Civic Calendar for August, 2012 (A)
- 7:10 **3. DEPARTMENT REPORTS**
- a. From Mayor/Councilors
 - (1) Acceptance of Mayor Sharon Hobart's Resignation (A)
 - (2) Declare Mayoral Vacancy
 - (3) Discuss and Follow Process for Filling Mayoral/Council Vacancies (A)
 - b. Council/Committees
- 7:30 **4. STAFF REPORTS**
- a. Finance Director.....Shauna Hartz
 - (1) **Resolution No. 2001** – A RESOLUTION SETTING POLICY FOR REMOVAL OF LONG STANDING RECEIVABLES (A)
 - (2) Fund Balance Reporting and Governmental Fund Type Definitions (A)
 - i. **Resolution No. 2002** – A RESOLUTION ESTABLISHING FUND BALANCE POLICES AS REQUIRED BY GASB 54 (A)
 - (3) Preliminary Year-to-Date Financial Report for FY2011-2012 (A)
 - b. Associate Planner.....Kay Bork
 - (1) Possible Street Name Change: Waldo Lane to Brooker Lane (A)
 - (2) **Resolution No. 2003** - A RESOLUTION RE-DESIGNATING THE CERTIFYING OFFICER FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (A)
 - c. City Administrator.....Ric Ingham
 - (1) League of Oregon Cities 2013 Legislative Agenda (A)
 - (2) 2012-13 Workplan (A)
 - (3) Electric Vehicle Charging Site Location (A)
- 8:45 **5. EXECUTIVE SESSION** - ORS 192.660(2) b (i) City Administrator Evaluation
- 9:15 **6. OTHER**
- 9:20 **7. ADJOURN**

(A) - Indicates an attachment. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation is available with 48 hours notice. Contact Chris Workman at (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

TIMES ARE APPROXIMATE. THIS MEETING WILL BE TAPE-RECORDED

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